

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM**

**BOARD OF TRUSTEES**

**MEETING NOTICE**

**Tuesday, September 30, 2014**

**6:00 p.m. Meeting**

**West Bend Community Memorial Library**

**630 Poplar St.**

**West Bend, WI 53095**

**262-335-5151**

**920-485-0833 (MWFLS number)**

**AGENDA**

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
- III. Public Comment (5 Minute Time Limit)
- IV. Minutes of Previous Meeting - July 29, 2014
- V. Financial Reports
  - A. Consolidated Financial Report
  - B. Approval of Latest Expenditures
  - C. Approval of Director Requested Reimbursement
- VI. MWFLS Operations Reports ~ Informational
  - A. Director's Report
  - B. Director's Council 8-14-14 & 9-11-14
  - C. Technology Report
  - D. Personnel Committee Report 8-21-14
- VII. Unfinished Business
  - A. Update on SirsiDynix Migration - Informational
- VIII. New Business
  - A. Approval of 2015 System Plan - Action
  - B. Approval of trio Participation Agreement with MWFLS - Action
  - C. Revise 2015 Budget to Accommodate Youth Services Consultant with SCLS - Action
  - D. Member Library Director to Represent Directors' Council at MWFLS Meetings - Action
  - E. Determine Meeting Dates for 2015 - Action
- IX. Adopt next meeting date & adjournment - Tuesday, November 25, 2014

At Mid-Wisconsin Federated Library System  
112 Clinton St.  
Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at  
(920) 485-0833 or email [cantrells@mwfls.org](mailto:cantrells@mwfls.org)

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals with disabilities through auxiliary aids.